

City of Milwaukee Meeting Minutes

200 E. Wells Street Milwaukee, Wisconsin 53202

PUBLIC SAFETY COMMITTEE

ALD. ROBERT DONOVAN, CHAIR

Ald. Robert Puente, Vice-Chair

Ald. Michael McGee, Jr., Ald. Terry Witkowski, Ald. T. Anthony Zielinski

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*Italicized comments following the titles of Council files are explanatory only and not intended to limit the scope of the debate or any possible amendments.

Thursday, October 14, 2004

8:30 AM

Room 301-B, City Hall

8:30 A.M.

Members Present: ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD.

ZIELINSKI

Meeting Convened: 8:42 A.M.

PLEASE NOTE: THE PUBLIC SAFETY COMMITTEE ORIGINALLY SCHEDULED FOR 9:00 A.M. HAS BEEN RESCHEDULED TO 8:30 A.M.

1) 040582

A substitute ordinance relating to parking controls in various Aldermanic Districts

Fiscal Note.rtf
DPW Letters.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 4 - ALD. DONOVAN, ALD. PUENTE, ALD. WITKOWSKI and ALD.

ZIELINSKI Noes: 0

Excused: 1 - ALD. MCGEE

2) 040583

A substitute ordinance relating to traffic controls in various Aldermanic Districts.

DPW-Letters.rtf Fiscal Note.rtf A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 4 - ALD. DONOVAN, ALD. PUENTE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

Excused: 1 - ALD. MCGEE

3) 040827

A substitute ordinance relating to parking meter regulations and zones.

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR PASSAGE. The motion carried by the following vote:

Ayes: 3 - ALD. DONOVAN, ALD. PUENTE and ALD. ZIELINSKI

Noes: 2 - ALD. MCGEE and ALD. WITKOWSKI

4) <u>040870</u>

Substitute resolution establishing a change fund for pay stations at various City-owned parking facilities.

A motion was made by Ald. McGee, Jr. that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

5) <u>040830</u>

Resolution amending Common Council File 031566 relative to application, acceptance and funding of the Fight Asthma Milwaukee Allies Grant. (Health Department)

Grant Budget.PDF

Health Dept. Cover Letter.DOC

Grant Analysis.PDF

Fiscal Note.doc

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

6) 040857

Resolution relative to application, acceptance and funding of a State of Wisconsin Department of Natural Resources Brownfields Site Assessment Grant for assessment and removal of underground storage tanks and demolition on various brownfields throughout the City of Milwaukee. (DCD)

Fiscal Note.doc

Grant Analysis Form.doc

Grant Budget Form.doc

2004 SAG Candidates and Brownfields.PDF

A motion was made by Ald. Zielinski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

7) 040871

Substitute resolution relative to application, acceptance and funding of the 2005 Wisconsin Emergency Medical Services (EMS) Funding Assistance Program grant.

Fire Dept. Cover Letter.PDF

Fiscal Note.rtf

Grant Budget.rtf

Grant Analysis.rtf

A motion was made by Ald. Witkowski that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

8) 040872

Substitute resolution relating to the application, acceptance and expenditure of the 2004 Metropolitan Medical Response System.

Fire Dept. Cover Letter.PDF

Fiscal Analysis.rtf

Grant Analysis.rtf

Grant Budget.rtf

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION AND ASSIGNED TO to the FINANCE & PERSONNEL COMMITTEE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

9) 040746

Substitute resolution modifying the policy for the acceptance of grants for additional law enforcement services from commercial entities with unique security needs and relative to application, acceptance and funding of a grant (Police Department), and approving a Law Enforcement Services Grant Agreement with the West Shore Pipe Line Company.

Agreement.DOC

Communication from City Atty's Office.PDF

Agreement Final.PDF

Communication from City Atty's Office 10/12/04.PDF

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR ADOPTION. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

10) 040868

Communication from the Fire and Police Commission transmitting the Quality of Life Report for the first two quarters of 2004.

Report.doc

A motion was made by Vice Chair Puente that this matter be RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

11) 040788

A substitute ordinance relating to duties and composition of the safety commission.

Fiscal Note.rtf

A motion was made by Vice Chair Puente that this matter be HELD TO CALL OF THE CHAIR ---Hold one cycle The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD.

WITKOWSKI and ALD. ZIELINSKI

Noes: 0

12) <u>030902</u>

A substitute ordinance relating to ambulance certification regulations.

Fiscal note.doc

City Attorney's Opinion.DOC

A motion was made by Ald. Witkowski that this matter be

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RECOMMENDED FOR PLACING ON FILE. The motion carried by the following vote:

Ayes: 5 - ALD. DONOVAN, ALD. PUENTE, ALD. MCGEE, ALD. WITKOWSKI and ALD. ZIELINSKI

Noes: 0

Meeting Adjourned: 9:15 A.M.

Linda M. Elmer Staff Assistant

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